

**EMERGENCY TELEPHONE SYSTEM BOARD  
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting  
March 22, 2023**

**BOARD MEMBERS IN ATTENDANCE**

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Brendon McKee	Deputy Fire Chief, Edwardsville Fire Department
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

**BOARD MEMBERS ABSENT**

Bob Coles	Police Chief, South Roxana Police Department
Tom McRae	Elected Official

**STAFF MEMBERS PRESENT**

Dana Burris	911 Coordinator
Tonya Beasley	Training Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Caira Trover	Secretary III
Steven Werths	Public Safety IT Administrator

**OTHERS**

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on March 22, 2023. Roll call was taken and present were Mr. Well, Ms. Duff, Mr. McKee, Mr. Prange and Chairman Petrokovich.

## MINUTES

Chairman Petrokovich asked for action on the February 22, 2023 minutes.

**There was a motion by Ms. Duff to approve the minutes as presented. Mr. Well seconded the motion. Roll call was taken and all voted Aye.**

## PUBLIC COMMENT

None.

## CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendation Report.

**There was a motion by Mr. Well to approve the Claims/Purchase Order Recommendation Report. Mr. Prange seconded the motion. Roll call was taken and all voted Aye.**

## OLD BUSINESS

None.

## COORDINATOR'S REPORT

Coordinator Burris gave background information on the IDA Applications, Inc. Renewal Lawman Software Maintenance and Support Services for \$22,050.00.

**There was a motion by Ms. Duff to approve the Annual Lawman Software Maintenance and Support Services. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.**

Coordinator Burris gave a court update, court has been set for this matter for 1 p.m. on June 2, 2023. There should be a ruling within 30 days of the hearing.

## CONSOLIDATION REPORT

Coordinator Burris talked about the consolidation of Venice, Madison, and Pontoon Beach. The holdup is that Pontoon Beach did not have way to talk with Venice Fire, we are working on making that happen. Once this consolidation is done, the remaining PSAPs to consolidate are Troy and SIUe.

Coordinator Burris gave an update on the AT&T status, there is a new project manager. There is no cut over date. We have made the decision to move forward with the ProQA portion of the project.

**NEW BUSINESS**

None

**ADJOURNMENT**

Chairman Petrokovich asked for a motion to adjourn.

**There was a motion to adjourn by Ms. Duff. The motion was seconded by Mr. Well. All voted Aye, with the meeting adjourning at 9:13 a.m.**

**THE NEXT ETSB MEETING IS:**

**April 26, 2023 – 9:00 a.m.**

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